

F. Rockne "Roc" Arnett, Chairman  
Dwight Amery, Member At Large  
Tom Liddy, Maricopa County District 1  
Jim Lykins, Maricopa County District 2  
Ron Gawlitta, Maricopa County District 3  
Paul Schwartz, Maricopa County District 4  
Vacant, Maricopa County District 5



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To: Members, Citizen's Transportation Oversight Committee

From: F. Rockne Arnett, Chairman

Subject: **Agenda - CTOC Meeting**

**Tuesday, July 16, 2002, 5:00 PM - 7:00 PM**  
**Arizona Department of Transportation**  
206 South 17<sup>th</sup> Avenue, Room 145-147  
Phoenix, AZ 85007

## **AGENDA**

<b>AGENDA ITEM</b>		<b>TIME</b>
1. Call to Order	Roc Arnett, Chairman	5 min.
2. Approval of Minutes, 2/19/02, 4/5/02 and 5/21/02	Roc Arnett	5 min.
3. Staff Report	Chuck Eaton	15 min.
4. FY 2002 – 2003 CTOC Budget	Carolyn Deobler	10 min.
5. Annual Financial Compliance Audit	Chuck Eaton	10 min.
6. FY 2003 – 2007 Life Cycle Certification and Program	Kwi Kang	15 min.
7. Appointment of the MAG Transportation Policy Committee	Roc Arnett	10 min.
8. CTOC Voting Responsibilities on the MAG Regional Council	Roc Arnett	10 min.
9. Call to the Public		Open
10. Next Regular Meeting, September 17, 2002 5:00 p.m., Burton Barr Central Library Proposed Agenda Items	Roc Arnett	5 min.
11. CTOC Member Reports	Members	10 min.
12. Close	Roc Arnett	5 min.